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UNCLAS DUBLIN 001212

SIPDIS

EB/ESC/TFS JCLARK
S/CT TKUSHNER
INL/C/CP SPETERSON
IO/PSC BFITZGERALD
EUR/UBI
TREASURY/OFAC PLURIE

E.O. 12958: N/A

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SUBJECT: IRELAND: TERRORISM FINANCE COORDINATION OFFICER
(TFCO)

REF: SECSTATE 175637

[1](#)1. (SBU) Per reftel, post provides names of Terrorism Finance Coordination Officer (TFCO) and deputy.

(a) TFCO: Jonathan Benton, DCM, 353-1-668-8777 ext. 2302, BentonJS@state.gov.

(b) Deputy TFCO: Thomas Rosenberger, poloff, 353-1-630-6275, rosenbergertm@state.gov

(c) Post suggests EU-wide seminars of TFCOs and deputies discussing such topics as regional trends, money laundering, suspect charities, halawa financing, Muslim Outreach, the use of public diplomacy, and encouraging stronger anti-terrorism responses from host governments. These seminars should include participation from DOJ and Treasury.

(d) See above.

(e) Post requests the appointment of a singular TF POC whom posts may contact with questions and who will send out updates on regional issues. Post suggests that the establishment of a TFCO listserve might also be useful in providing posts with insights into the best practices of others.

KENNY